

P05000165359

(Requestor's Name)

DEBBIE'S ACCOUNTING SERVICE, INC.
1821 PARENTAL HOME RD. SUITE #7
JACKSONVILLE, FL 32216
(904) 733-4547

(City/State/Zip/Phone #)

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04/17/06--01040--006 **35.00

FILED
06 APR 17 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. Roberts APR 21 2006

FILED
06 APR 17 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

First Coast Appliance Specialties, Inc

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted

ARTICLE VI- BOARD OF DIRECTORS

This corporation shall now have two directors. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws. The names and addresses of the directors of this corporation are:

John W Murphy 1115 Skye Dr W Jacksonville, Florida 32221
(50 % Ownership) President (Changed % of Ownership)

Erika K Coplon 1115 Skye Dr W Jacksonville, Florida 32221
(50% Ownership) Vice President (Changed % of Ownership)

SECOND: The date of each amendment's adoption: April 12, 2006.

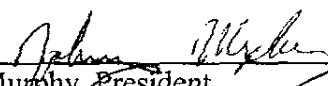
THIRD: Adoption of Amendment(s)

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 12th day of April 2006.

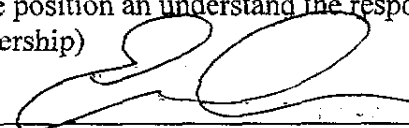
I accept the position and understand the responsibilities of President
(50% Ownership)

Signature

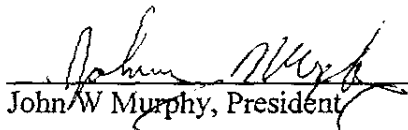

John W Murphy, President

I accept the position an understand the responsibilities of Vice President
(50% Ownership)

Signature


Erika K Coplon, Vice President

Before me, the undersigned authority, personally appeared, and produced current Florida Driver's License as identification, as well as personally known to me John W Murphy, President, who, and after being duly sworn, deposes and says that he is the person described as incorporator of these Articles of Incorporation Amendment, and that the information therein contained is true and correct.



John W Murphy, President

Sworn to and subscribed before me this 12th day of April 2006.

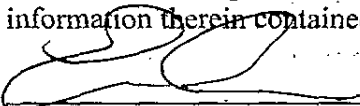


FLORIDA NOTARY PUBLIC, STATE OF FLORIDA




Deborah A. Crego
My Commission DD304531
Expires June 25, 2008

Before me, the undersigned authority, personally appeared, and produced current Florida Driver's License as identification, as well as personally known to me, Erika K Coplon, Vice PResident, who, and after being duly sworn, deposes and says that he is the person described as incorporator of these Articles of Incorporation Amendment, and that the information therein contained is true and correct.



Erika K Coplon, Vice President

Sworn to and subscribed before me this 12th day of April 2006.



FLORIDA NOTARY PUBLIC, STATE OF FLORIDA



Deborah A. Crego
My Commission DD304531
Expires June 25, 2008